

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019703

Entity Name: RED ONE FOODS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

244 MIRACLE MILE
CORAL GABLES, FL 33129

New Principal Place of Business:

244 MIRACLE MILE
CORAL GABLES, FL 33129 US

Current Mailing Address:

244 MIRACLE MILE
CORAL GABLES, FL 33129

New Mailing Address:

244 MIRACLE MILE
CORAL GABLES, FL 33129 US

FEI Number: 26-4515982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLANGA, LIONEL A
2525 SW 3RD. AVE.
#902
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERLANGA, LIONEL A
244 MIRACLE MILE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIONEL BERLANGA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLANGA, LIONEL
Address: 244 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LIONEL BERLANGA

MR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date